



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

SERVING THE NATION

SINCE 1979

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2019-20/003

April 10, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Half-yearly Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Compliance Certificate for the Half Year ended 31st March, 2019 duly signed by the undersigned and the authorized representative of the Share Transfer Agent.

Thanking you,

Yours faithfully,
for HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Company Secretary

Encl: as above.

Phone : 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in

Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergytld.com
Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappali, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit - IV High Energy Batteries (India) Ltd. / Lead Acid Batteries Plant / CMC, 20/24, Postman Road, Mathur, 622 515, Pudukottai District, Tamil Nadu, India. Tel: 91-431-2660335, 39279319



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/HEB/LODR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,


Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. HIGH ENERGY BATTERIES (INDIA) LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for HIGH ENERGY BATTERIES (INDIA) LIMITED


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER